

Otoe County Board Agenda



NOTICE OF MEETING Otoe County Courthouse Nebraska City NE 68410

NOTICE IS HEREBY GIVEN that the Otoe County Board of Commissioners will meet in regular session at 8:45 a.m. on April 28, 2015, in the County Courtroom (108) of the Otoe County Courthouse. The meeting will be open to the public. An agenda for such meeting is kept continuously current, and is available for public inspection at the office of the County Clerk at the Courthouse, but the agenda may be modified at such meetings to include items of an emergency nature only.

AGENDA ------ APRIL 28, 2015

- 8:45 a.m. -- Open Meeting; Call roll; Open Meetings Act posted; Accept agenda; Accept minutes from previous meeting; Audit and sign payroll claims; Audit and sign regular claims
- 8:45 a.m. Discussion and/or action to appoint Erin Velazco as a member of the Otoe County Visitors Committee
- 8:50 a.m. Janis Riege: Discussion of deputies' salaries
- 8:55 a.m. Public Hearing to hear comments regarding a rezoning application by Roland Meyer, a 25.02 +tract located in part of Lot 2, R.E.K. Subdivision in the SW 1/4 SW 1/4 S30-T9-R9 from
 Transitional Agriculture District to Rural Commercial-Industrial District and to amend the Official
 Zoning Map of Otoe County; site location 694 N 4th Rd; Discussion and/or action to approve

Discussion and/or action to reappoint members to the Otoe County Planning Commission

9:00 a.m. -- Discussion and/or action to award bid for the construction of a three span concrete girder bridge (C-66(408)) located on 36 Road between D and E

Road and Bridge Matters:

- 1) Discussion and/or action review information to purchase tar kettle
- 2) Discussion and/or action to declare two county pickups as surplus; Discussion and/or action to adopt resolution authorizing the Lead Supervisor to sell said pickups
- 3) Discussion and/or action to purchase metal culverts
- 4) Supervisor reports

Other Business Matters to address as time allows:

Discussion and/or action to approve addition of area to the liquor license of Glacial Till Vineyard/Winery Nicki Kreifels, County Treasurer: Discussion and/or action to appoint Premier Bank as a depository Discussion and/or action regarding change(s) in pledged security(s)

Discussion and/or action to appoint Stephen Wademan as a member of the Otoe County Veterans Service Committee

9:30 a.m. - Dennis Maggart: Discussion - NACO Health Insurance options

Janene Bennett, Otoe County Clerk



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The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Individuals requiring physical or sensory accommodations, including interpreter service, Braille, large print or recorded materials, please contact Janene Bennett, County Clerk, Otoe County Courthouse, P O Box 249, Nebraska City, NE 68410, (402) 873-9505), no later than 12:00 noon the day before the meeting.